

CLERK US DISTRICT COURT  
NORTHERN DIST. OF TX  
FILED

2014 SEP -4 PM 3:39

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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

MICHAEL DAVID GOLDMAN (1)  
ROSA MARIE PERALEZ (2)

NO.

**3 - 14 CR - 334 - D**

INDICTMENT

The Grand Jury Charges:

Count One

Possession With Intent To Distribute a Controlled Substance; Aiding and Abetting  
(Violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2)

On or about August 27, 2014, in the Dallas Division of the Northern District of Texas, the defendants, **Michael David Goldman and Rosa Marie Peralez**, aiding and abetting one another, did knowingly and intentionally possess with intent to distribute a mixture and substance containing a detectable amount of heroin, a controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2.

Count Two

Using and Carrying a Firearm During and in Relation to,  
and Possessing a Firearm in Furtherance of, a Drug Trafficking Crime  
(Violation of 18 U.S.C. §§ 924(c)(1)(A)(i))

On or about August 27, 2014, in the Dallas Division of the Northern District of Texas, the defendant, **Michael David Goldman**, did knowingly use and carry a firearm, to-wit: Smith & Wesson, Model M&P, 9 millimeter pistol, bearing serial number DXB4273, during and in relation to a drug trafficking crime, namely, possession with intent to distribute a mixture or substance containing a detectable amount of heroin, a controlled substance, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C), as alleged in Count One of this indictment, for which the defendant may be prosecuted in a court of the United States, and the defendant did knowingly possess said firearm in furtherance of the commission of this offense.

In violation of 18 U.S.C. § 924(c)(1)(A)(i).

Count Three  
Felon in Possession of a Firearm  
(Violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2))

On or about August 27, 2014, in the Dallas Division of the Northern District of Texas, the defendant, **Michael David Goldman**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, to wit: a Smith & Wesson, Model M&P, 9 millimeter pistol, bearing serial number DXB4273.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

Forfeiture Notice  
(18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c))

Upon conviction for any of the offenses alleged in Counts One and Two of this indictment and pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), the defendant, **Michael David Goldman**, shall forfeit to the United States, any and all firearms and ammunition involved in or intended to be used in the respective offense.

This property includes, but is not limited to, the following:

1. A Smith & Wesson, Model M&P, 9 millimeter pistol, bearing serial number DXB4273, and any ammunition contained therein.

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

SARAH R. SALDAÑA  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
LISA J. MILLER  
Assistant United States Attorney  
Oklahoma State Bar No. 16795  
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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

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THE UNITED STATES OF AMERICA

v.

MICHAEL DAVID GOLDMAN (1),  
ROSA MARIE PERALEZ (2)

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INDICTMENT

21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2  
Possession with Intent to Distribute a  
Controlled Substance and  
Aiding and Abetting

18 U.S.C. § 924(c)(1)(A)(i)  
Using and Carrying a Firearm During and in Relation to,  
and Possessing a Firearm in Furtherance of,  
a Drug Trafficking Crime

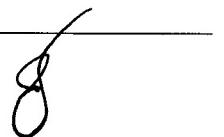
18 U.S.C. §§ 922(g)(1) and 924(a)(2)  
Felon in Possession of a Firearm

18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)  
Forfeiture Notice

3 Count(s)

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A true bill rendered



FOREPERSON

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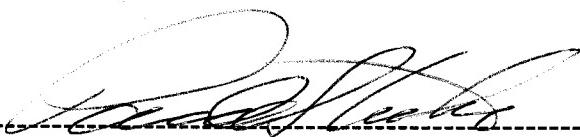
DALLAS

Filed in open court this 4 day of September 2014.

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Clerk

**Warrant to Issue for defendants MICHAEL DAVID GOLDMAN and ROSA  
MARIE PERALEZ**



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UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Criminal matter pending